

Monterey County

*Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-Revised

Tuesday, April 2, 2019

10:00 AM

Final-Revised as of 4:17 P.M.

Board of Supervisors.

*Chair John M. Phillips - District 2
Vice Chair Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un

interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

10:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
(1) Angelica Subia (Worker's Compensation Appeal Board Case No. ADJ10171660)
 - b. ~~Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.~~ REMOVED VIA SUPPLEMENTAL
 - c. ~~Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Public Defender.~~ REMOVED VIA SUPPLEMENTAL

Public Comment

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call**Pledge of Allegiance****Additions and Corrections**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 12 through 21.

Ceremonial Resolutions

3. Adopt Proclamation: Proclaiming the Week of April 7- April 13, 2019 as *National Crime Victims' Rights Week* in Monterey County. (Full Board)

Attachments: [National Crime Victim Rights Week Ceremonial Resolution](#)

4. Adopt Resolution designating the week of April 1-7, 2019 as "National Public Health Week" in Monterey County. (Chair's Resolution- Supervisor Phillips)

Attachments: [National Public Health Week Ceremonial Resolution](#)

5. Adopt Resolution recognizing Alma McHoney upon her retirement from 24 years of Public Service to Monterey County. (Full Board)

Attachments: [McHoney Ceremonial Resolution](#)

6. Adopt Resolution proclaiming the week of April 8th - 12th, 2019 as the Monterey County Work Zone Awareness Month. (Full Board)

Attachments: [Work Zone Awareness Month Ceremonial Resolution](#)

Other Board Matters

7. Board Comments

8. CAO Comments and Referrals

Attachments: [Referrals 04-02-19](#)

9. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of

Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

- 10.** Adopt a resolution authorizing the County Administrative Officer or his designee to:
- a. File an application to fund an update of the Monterey County Multi-Jurisdictional Hazard Mitigation Plan (HMP) with the Hazard Mitigation Grant Program (HMGP) DR-4382 funds in the amount of \$312,000; and
 - b. Sign all grant related documents, contracts, or amendment; and
 - c. Enter into a Memorandum of Understanding with participating cities for this purpose.

Attachments: [Board Report](#)
[Board resolution Multi Juri Haz Mit Plan grant 04022019](#)
[Haz Mit Plan App attach Executive Summary-FINAL_02](#)
[2019-20 MJHMP Presentation BOS](#)

- 11.**
- a. Receive an oral report from the Monterey County Health Department Animal Services Administrator regarding an update on the Animal Services Pilot Project Memorandum of Agreement (MOA) between the County of Monterey Health Department and the City of Salinas; and
 - b. Approve and Authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to the MOA, A-13774 between the County of Monterey and the City of Salinas for Animal Control Services Administration Pilot Project which adds consolidation of shared services in the areas of Volunteer Coordination and Supervision as well as exploration of establishing consolidated Animal Services Board/Commission, extends the term to June 30, 2020, and increases amount by \$324,339 for a total amount not to exceed \$590,550 for the term of the MOA.

Attachments: [Board Report](#)
[MOA Amend No. 1 Animal Control Srvs 20190312 v3](#)
[MOA Animal Control Sevices City and County-signed](#)
[AS Administrator Evaluation and Recommendation Report](#)
[Update on Animal Services Pilot.pptx 4.2.2019](#)

Read Out from Closed Session by County Counsel

Adjournment

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

12. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Visual Net Design for website update and web hosting services, adding \$150,000 for a revised total agreement amount not to exceed \$183,988, with no changes to the existing agreement term May 1, 2018 through April 30, 2021.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$3,398) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)[Visual Net Design Amendment 1.pdf](#)[Visual Net Design Agreement .pdf](#)

13. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13490) with Fitzgerald Enterprises, Inc. dba American Consultants for interim placement services, extending the agreement an additional two (2) year period (April 1, 2020 through March 31, 2022) for a revised full agreement term of April 1, 2017 through March 31, 2022 with no change to the original agreement amount.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$50,000) of the original cost of the agreement.

Attachments: [Board Report](#)[American Consultants Amendment No 1.pdf](#)[Fitzgerald Enterprises dba American Consultants Board Order & Agreement.pdf](#)**Health Department**

14. Approve and authorize the Director of Health or Assistant Director of Health to execute an Amendment No. 2 to Agreement A-13138 with Central Coast Center for Independent Living (CCCIL) to extend the Rapid Rehousing Access provisions of the Whole Person Care Program 2 an additional 18 months, while also extending CCCIL Program 1 counseling and outreach services an additional two fiscal years, increasing the contract amount payable by County to Contractor by a total of \$1,003,606 for Fiscal Year (FY) 2018-19 through FY 2020-21, for a new maximum County obligation of \$1,612,915, for a revised term of July 1, 2016 through June 30, 2021.

Attachments: [Board Report](#)
[CCCIL Amend No. 2](#)
[CCCIL Amend No. 1](#)
[CCCIL Orig. Agmt](#)

15. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Access Support Network, for the provision of Human Immunodeficiency Virus (HIV) non-medical case management services to Ryan White Part B clients; in the amount of \$298,235, for the period of April 1, 2019 to March 31, 2024.

Attachments: [Board Report](#)
[Agrmt ASN CAREX07](#)

Department of Social Services

16. a. Approve and authorize the Acting Director of the Department of Social Services to sign an Agreement with Community Networks Corporation dba Community Software Group for \$26,000 for subscriptions to Data Management and Community Action Plan software systems for use by the Monterey County Community Action Partnership and its subcontractors for a term of one year beginning upon execution; and
- b. Authorize the Director or the Acting Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$2,600) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[CNC Agreement.pdf](#)

17. a. Approve and authorize the Chair of the Board of Supervisors to sign the Second Amended and Restated Joint Exercise of Powers Agreement with the Fourth Amended Bylaws, effective June 28, 2019 until terminated, with the California Automated Consortium Eligibility System; and
- b. Approve and authorize the Chair of the Board of Supervisors to sign a governance Memorandum of Understanding, effective June 28, 2019 until terminated, with the California Automated Consortium Eligibility System.

Attachments: [Board Report](#)
[MOU.pdf](#)
[Amended JPA Agreement.pdf](#)
[Amended JPA Bylaws.pdf](#)

General Government

- 18.
- a. Approve Amendment No. 2 to the Jacqueline A. Hamilton (formerly Jacqueline A. Petro) individual Inclusionary Housing Agreement to allow conveyance of her unit into a revocable trust; and
 - b. Authorize the Housing Program Manager to execute the approved Amendment No. 2 to Inclusionary Housing Agreement.

Attachments: [Board Report](#)
[Attachment A - Amend No. 2 to Inc Hsg Agrmt](#)
[Attachment B - Inc Housing Agreement](#)
[Attachment C - Memo and Reaffirm of Inc Hsg Agrmt](#)

RMA - Administration

19. Adopt a Resolution to approve distribution of Fish and Game Propagation Fund grants in the amount of \$31,700 for 10 specific projects for Fiscal Year 2018-2019.

Attachments: [Board Report](#)
[WORD Version -Resolution](#)
[Attachment A - Resolution](#)
[Attachment B - Proof of Publication](#)
[Attachment C - F&G Meeting Packet 2.12.19](#)
[Attachment D - 2018_19 Propagation Fund Grant Award Summary](#)
[Attachment E - F &G Mtg Agenda Approved Mintues, 10.9.18](#)

- 19.1 Adopt Resolution to:
- a. Find that a Homeless Shelter on County-owned land at 855 East Laurel Drive, Salinas is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15303 (Class 3) and Section 15332 (Class 32);
 - b. Find that a Homeless Shelter on County-owned land at 1292 Olympia Avenue, Seaside is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15301 (Class 1) and Section 15327 (Class 27); and
 - c. Directing the Director of the Resource Management Agency to file Notices of Exemption with the Monterey County Clerk/Recorder.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)

RMA – Public Works and Facilities

20. Adopt a Resolution to:
- a. Certify that the Board has reviewed and considered the information in the Mitigated Negative Declaration previously adopted for the Moss Landing Underground

application (PLN130590);

b. Approve and authorize the Chair to sign a Contract to Purchase from Keith Family Investments, LLC a Public Utility Easements (APN 133-221-001 - PUE "X") in the amount of \$5,943.50 for the Moss Landing Rule 20A Underground Utility District Project in the community of Moss Landing;

c. Approve and authorize the Chair to sign the Acceptance and Consent to Recordation for the Grant of the Public Utility Easement; and

d. Direct the Clerk of the Board to record the executed Easement with the County Recorder's Office.

Attachments: [Board Report](#)

[Attachment A - Resolution pdf](#)

[Attachment B - Contract to Purchase Public Utility Easement](#)

[Attachment C - Easement Deed](#)

21.

a. Adopt Plans and Special Provisions for Slope Repairs at Various Locations on Hall Road, San Juan Road, and Aromas Road; and

b. Authorize the Resource Management Agency Director to advertise the "Notice to Bidders" in the Monterey County Weekly.

Attachments: [Board Report](#)

[ATTACHMENT A - Project Budget](#)

[ATTACHMENT B - Vicinity Map](#)

[ATTACHMENT C - BOOK 1 Notice to Bidders and Special Provision](#)

[ATTACHMENT D - BOOK 2 Bid Form](#)

22.

Authorize the RMA Director or Deputy Director of Public Works, Parks and Facilities to approve Change Order No. 180 for the New Juvenile Hall Project in the amount of \$646,193, to change Commercial Storefront frames to Detention Grade Hollow Metal Frames, glazing and corrective work associate therewith.

Attachments: [Board Report](#)

Supplemental

23.

SUPPLEMENTAL

Closed Session

1. b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Public Defender.